

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
REGULAR MEETING
FACILITIES & SPACE COMMITTEE**

DATE: Monday, July 22, 2019

TIME: 4:00 p.m.

PLACE MetroHealth Medical Center
2500 MetroHealth Drive
Cleveland, OH 44109

AGENDA

I. APPROVAL OF MINUTES - MAY 20, 2019 MEETING

II. DISCUSSION ITEMS

- A.** Introduce Director, Planning, Design and Construction (*Walter Jones*)
- B.** Facilities Management Update (*Karen Dethloff*)
- C.** Campus Transformation Update (*Walter Jones*)

III. CONSENT ITEMS

- A.** Recommendation to the President and CEO of The MetroHealth System to approve the authorization of the System to Transfer Certain Real Estate.
- B.** Recommendation to the President and CEO of The MetroHealth System to approve the engagement of Whiting-Turner Contracting Company as the System's Construction Manager at Risk for Improvements to the Main Campus Cafeteria and Kitchen.
- C.** Recommendation to the President and CEO of The MetroHealth System to further amend the Architectural Services Agreement with HGA Architects and Engineers, LLC as the Master Architect for Campus Transformation.
- D.** Recommendation to the President and CEO of The MetroHealth System to approve a Lease Agreement.
- E.** Recommendation to the President and CEO of The MetroHealth System to approve a Lease for Space to Establish a Clinical Service Location.

IV. NON-CONSENT / ACTION ITEMS

None

V. EXECUTIVE SESSION

None